

Salmon Arm Minor Hockey Association

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Minutes:

Date: Oct 15, 2018 6:04 pm

In attendance: Roy Sakaki, Shana Phillips, Jeremy Menzies, Mark Delleman, Joel de Boer, Heather O'brien, JongAe DeRosa, Jeff Johnson, Shawn Lund, Greg Williams

Absent: Stephanie Geiger, Rob Bushell, Val Kloska, Tim Giandomenico, Erin West, Margaret Dehoog

Late: Daron Mayes (6:23), Scott Steward (6:55)

1. Call to order at 6:11pm
2. Approval of agenda: Moved Shana Phillips Seconded: Jeff Johnson
Carried
3. Adoption of minutes from previous meeting: Moved: Jeff Johnson
Seconded: Mark Delleman Carried
4. Presentation: None
5. Business Arising from previous minutes: None
6. Standing Reports:
 - a. Coach Mentor: Shawn Lund
 - Skill development going good
 - Feedback is good
 - Goal clinic
 - Midget house offered 3 ice times with Scott Atkinson
 - Like to find 2hrs for small ice games with coaches in stands watching/learning with Scott Atkinson

- b. Administrator: Roy Sakaki
- registration 393 roughly
 - policy books ready
 - tournaments are filling
 - tablets – need team id's posted somewhere and game numbers
 - Bantam provincials – no word yet if hosting
 - Canucks game on hold until next year
- c. Treasurer: Jeff Johnson
- gaming grants are in
- d. 1st Vice President: Val Kloska
- Absent
- e. 2nd Vice President: Daron Mayes
- No report
- g. Coach Coordinator: Jeremy Menzies
- all rec teams have started up
 - all coach vacancies filled
 - rec coach Oct 1st – new policies
 - coach 2 clinic being held this weekend
 - apparel policy updated and on website
 - parent meeting date Oct 22nd
- i. D.H.O Senior Div: Scott Steward
- goalies numbers are an issue for atom division – can apply for relief goalie if one is needed
- j. D.H.O Junior Div: Mark Delleman
- Busy start up
 - Rink board carts upgrades approved
- k. Secretary: Shana Phillips
- Novice major wants pinnies – look at prices
- l. President: Joel De Boer
- Midget Girls – staying as Silverbacks or Silvertips

Motion to approve the standing reports Moved: Jeff Johnson Seconded: Jeremy Menzies Carried

7. New Business

Duel rostering

Team bank accounts - teams can go to any banks they wish

8. Divisional Reports

- Female - no report
- Initiation - no report
- Novice - focusing on development not games based on year of birth - all ice time is for SA teams with SA teams - if a team is away, then the partner team can arrange for another team to come in and play game - major/minor equal ice times
NO looking for payment in 10 game boards for using rink boards - is there a long term solution
3 novice tournaments - can we roster a tournament team to go to Kelowna tournament
Novice coaches looking for more ice - possible morning ice time
- Atom - no report
- Pee wee - no report
- Bantam - looking at ramp platform for teams to use
- Midget - no report
- RIC - no report

Motion to adjourn by Jeff Johnson 7:31 pm

Next meeting is 6pm Nov 19th, Askew's Uptown Community Room